

Minutes: REGULAR CITY COUNCIL MEETING, March 5, 1984
Page 10


Councilman Craig Greathouse asked if he could get a list of persons who are paying for the sewer, but whose properties are not connected to the sewer system. City Recorder Dorothy Jeffery stated she would get this information.

Councilman Kjell Jenkins reported that the Delta Second Ward Primary Association was planning an Activity Day for March 24, 1984, from 10:00 a.m. to noon. He asked if the Council would like them to take 10 trash cans from Main Street to be painted. The Council thought this would be a nice project. Mayor Nielson suggested that the Primary President be asked to contact Public Works Superintendent Neil Forster and inform him of their plans.

Councilman Neil Duton stated he had been confronted by the residents in the area of 350 East 350 South. They were concerned because sewer line installation had damaged the road that they had paid to be graveled and the road has not been repaired. Councilman Duton suggested that the City repair the road in any way that they could. Mayor Nielson said he would make arrangements with Neil Forster for work on the road.

Council Member Neil Duton MOVED to adjourn the meeting. Council Member Don Dafoe SECONDED the motion, which carried unanimously. The Mayor adjourned the meeting at 11:21 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffery

MINUTES OF AN EMERGENCY CITY COUNCIL MEETING HELD MARCH 12, 1984

PRESENT

Grant S. Nielson
Don Dafoe
Neil Duton
Craig Greathouse
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Kjell Jenkins

Council Member

OTHERS PRESENT

Jim Allan
Dorothy Jeffery

City Manager
City Recorder

Minutes: EMERGENCY CITY COUNCIL MEETING, March 12, 1984

Page 2

Mayor Nielson called the meeting to order promptly at 5:00 p.m. and stated that the Millard County Chronicle, the Millard County Gazette, and the local radio station, KNAK, had been notified of the special meeting at least two (2) hours prior to the meeting as required by law. Mayor Nielson stated the purpose of the Emergency Meeting was for the purpose of making a decision on the furnishing for the Delta City Municipal Building to meet the ordering deadlines.

Each of the Council Members present signed the following form:

WAIVER OF NOTICE AND CONSENT OF MEETING

We, the undersigned, being all members of the City Council of the City of Delta, Millard County, State of Utah, do hereby acknowledge that we received on the date hereunder the foregoing notice of said City Council, waive notice of the time, place, date and purpose of the meeting of said City Council so called to be and do consent to holding of such meeting and to the transaction of any and all business that may come before such meeting.

DATED at the City of Delta, Millard County, State of Utah, this 12th day of March, A.D., 1984.

PAY REQUEST FROM WILFORD JENSON CONSTRUCTION FOR WORK COMPLETED ON THE DELTA CITY MUNICIPAL BUILDING

City Manager Jim Allan presented the pay request from Wilford Jenson Construction Company for work completed on the Delta City Municipal Building from February 1, 1984, to February 29, 1984, in the amount of \$61,455.90. The Council discussed the pay request.

Councilman Don Dafoe MOVED to authorize payment of the requested \$61,455.90, for work completed on the Delta City Municipal Office Building. Councilman Craig Greathouse SECONDED the motion. The motion carried unanimously.

Council Member Dafoe noted that Wilford Jenson has slipped his completion date from April 15, 1984, to May 13, 1984. Any work completed after this date would be delinquent and subject to a fine of \$200 per day until the project is complete.

The Council discussed Change Order #2 that was presented to the Council at a previous meeting. They concurred the architect should pay for the ductwork in the change order because the error was a direct result of the architect's oversight. City Manager Jim Allan will continue to negotiate this matter with Dana, Larson, Roubal & Associates and report back to the Council at a later date.

Minutes: EMERGENCY CITY COUNCIL MEETING, March 12, 1984
Page 3

CONSIDERATION OF BID SPECIFICATION FOR FURNITURE FOR THE DELTA CITY MUNICIPAL BUILDING

City Manager Jim Allan reported that he, Don Dafoe, Ruth Hansen, and Neil Dutson went to the South Salt Lake City Office, Mountain States Office Products, Mid Western Office Supply, and Utah Technical College to see the samples of furniture available that would be appropriate for the Delta City Municipal Office Building. Mr. Allan stated that they also looked at library shelving. He asked for the Council's input and evaluation on the furniture selection based on what they saw.

Council Member Neil Dutson stated he was not impressed with the steel furniture. The Council concurred that the steel furnishings did not look as attractive as the oak finished furniture.

Councilman Don Dafoe pointed out that the "Magna" Furniture in South Salt Lake City Offices still looked new, even though it is between 7 to 10 years old. He pointed out that the quotations from Paul Nixon, who represents Magna furniture, were a little less than from the other companies.

Mayor Nielson asked if there were enough funds in the present budget to cover the purchase of the new furniture. In answer to this question, City Manager Jim Allan stated that the bids are slightly below the anticipated cost. He pointed out that Intermountain Power Agency is contributing 50% of the funding, if the cost is less than \$84,000. The bid from Paul Nixon, which the Council preferred, is in the \$79,000 range.

City Manager Jim Allan, Mayor Nielson, and the Council discussed the proposed furnishings for the library. Mr. Allan stated that a possible 19,000 books could be placed on the proposed shelving.

Councilman Neil Duston suggested the City purchase furnishings from the suppliers according to the furnishings favored by the Council.

Councilman Don Dafoe stated that the furnishings from Mountain States Office Products would be picked up from the factory in Seattle by the supplier's trucks and shipped directly to the Delta City Municipal Office Building where the supplier would set up the furniture. Accordingly, the supplier would be directly responsible for any shipping damage that might occur.


The Council agreed to direct City Manager Jim Allan to proceed with the ordering of the furnishings as proposed by Paul Nixon, Mountain States Office Products, with the exception of the proposed stackable chairs for the City Council Chambers.


Councilman Don Dafoe MOVED to authorize City Manager Jim Allan to purchase the furniture from Paul Nixon, Mountain States Office Products, specifically "Magna" as per his bid proposal, exclude the proposed stackable chairs, negotiate the inclusion of the other brand of stackable chairs, and to add additional shelving for the library. Councilman Neil Dutson SECONDED the motion, which carried unanimously.

Minutes: EMERGENCY CITY COUNCIL MEETING, March 12, 1984

Page 4

Council Member Neil Dutson MOVED to adjourn the meeting and Council Member Craig Greathouse SECONDED the motion. The voting was unanimous. Mayor Nielson adjourned the meeting at 6:02 p.m.


Mayor Grant S. Nielson


City Recorder Dorothy Jeffery

MINUTES OF A PUBLIC HEARING HELD MARCH 19, 1984

PRESENT

Grant S. Nielson
Don Dafoe
Neil Dutson
Craig Greathouse
Ruth Hansen

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Kjell Jenkins

Council Member

OTHERS PRESENT

Jim Allan
Warren Peterson
Dorothy Jeffery
Sherri Terrell
Glen Swalberg
Brian Holman
Klint Atkinson

City Manager
City Attorney
City Recorder
City Secretary
Chamber of Commerce President
Boy Scout Troop 141
Boy Scout Troop 141

Mayor Nielson being presnt called the meeting to order at 6:33 p.m. He stated the purpose of the Public Hearing is to receive public comment regarding a Community Development Block Grant.

City Manager Jim Allan: I talked with Larry Hoover, Director of HUD for the Six Counties. I told him we would prefer to have money to proceed with the expansion on the fire station. It was determined that the proposal would be feasible. The proposed plan is to extend the fire station on the South side. This property belongs to the County. We will need to negotiate with the County the worth of the property and worth of clearing the land. One proposal is for the County to dedicate the property to the City in lieu of their portion of the funding.